

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION

U.S. MAGISTRATE COURT  
DS - SDTX  
FILED  
MAY 11 2010 IS  
CLERK OF COURT  
LAREDO DIVISION

UNITED STATES OF AMERICA

v.

VICTOR PEREZ

§  
§  
§  
§

CRIMINAL NO. L-10-548-01

**PLEA AGREEMENT**

The United States of America, by and through José Angel Moreno, United States Attorney for the Southern District of Texas and ROBERTO F. RAMIREZ, Assistant United States Attorney, and the defendant, VICTOR PEREZ, and the defendant's counsel, pursuant to Rule 11(c)(1)(A) and 11(c)(1)(B) of the Federal Rules of Criminal Procedure, state that they have entered into an agreement, the terms and conditions of which are as follows:

**The Defendant's Agreement**

1. The defendant agrees to plead guilty to Count TWO (2) of the Indictment. Count TWO (2) charges defendant with **possession with intent to distribute cocaine**, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A). The defendant, by entering this plea and plea agreement agrees that he/she is waiving any right to have the facts the law makes essential to the punishment either charged in the Indictment or proven to a jury.

### **Punishment Range**

2. The **statutory** maximum penalty for each violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), is imprisonment for life **with a minimum mandatory term of imprisonment of 10 years**, and a fine of not more than \$4,000,000. Additionally, the defendant may receive a term of supervised release after imprisonment of at least 5 years. Title 18, U.S.C. §§ 3559(a) and 3583(b). Defendant acknowledges and understands that if he/she should violate the conditions of any period of supervised release which may be imposed as part of his/her sentence, then defendant may be imprisoned for the entire term of supervised release, without credit for time already served on the term of supervised release prior to such violation. Title 18, U.S.C. §§ 3559(a) and 3583(e)(3). Defendant understands that he/she cannot have the imposition or execution of the sentence suspended, nor is he/she eligible for parole.

### **Mandatory Special Assessment**

3. Pursuant to Title 18, U.S.C. § 3013(a)(2)(A), immediately after sentencing, defendant will pay to the Clerk of the United States District Court a special assessment in the amount of one hundred dollars (\$100.00) per count of conviction. The payment will be by cashier's check or money order payable to the Clerk of the United States District Court, c/o District Clerk's Office, P.O. Box 61010, Houston, Texas 77208, Attention: Finance.

**Fine and Reimbursement**

4. Defendant understands that under the relevant statutes and United States Sentencing Guidelines, the Court is permitted to order the defendant to pay a fine that is sufficient to reimburse the government for the costs of any imprisonment or term of supervised release; if any is ordered.

5. Defendant agrees that any fine or restitution imposed by the Court will be due and payable immediately, and defendant will not attempt to avoid or delay payment. Defendant understands the Court will determine the amount of full restitution to compensate all victim(s).

6. Defendant agrees to make complete financial disclosure to the United States by truthfully executing a sworn financial statement (Form OBD-500), by the deadline set by the United States, or if no deadline is set, no later than sentencing. Defendant agrees to authorize the release of all financial information requested by the United States, including, but not limited to, executing authorization forms for the United States to obtain tax information, bank account records, credit history, and social security information. Defendant agrees to discuss or answer any questions by the United States relating to the Defendant's complete financial disclosure. Further, the Defendant agrees to make full restitution to any and all victim(s) of the offenses the Indictment charges against the Defendant regardless of the count(s) of conviction.

### **Waiver of Appeal**

7. Defendant is aware that Title 18, U.S.C. § 3742 affords a defendant the right to appeal a conviction and appeal the sentence imposed. The defendant agrees to waive the right to appeal the conviction, the sentence imposed or the manner in which the sentence was determined. Additionally, the defendant is aware that Title 28, U.S.C. § 2255, affords the right to contest or “collaterally attack” a conviction or sentence after the conviction or sentence has become final. The defendant waives the right to contest his/her conviction or sentence by means of any post-conviction proceeding.

8. In agreeing to these waivers, defendant is aware that a sentence has not yet been determined by the Court. The defendant is also aware that any estimate of the possible sentencing range under the sentencing guidelines that he/she may have received from his/her counsel, the United States or the Probation Office, is a prediction, not a promise, did not induce his/her guilty plea, and is not binding on the United States, the Probation Office or the Court. The United States does not make any promise or representation concerning what sentence the defendant will receive.

9. The Defendant understands and agrees that each and all waivers contained in the Agreement are made in exchange for the concessions made by the United States in this plea agreement.

**The United States' Agreements**

10. The United States agrees to each of the following:
  - (a) If defendant pleads guilty to Count Two (2) of the Indictment and persists in that plea through sentencing, and if the Court accepts this plea agreement, the United States will move to dismiss any remaining counts of the Indictment at the time of sentencing;
  - (b) At the time of sentencing, the United States agrees not to oppose defendant's anticipated request to the Court and the United States Probation Office that he/she receive a two (2) level downward adjustment pursuant to U.S.S.G. Section 3E1.1(a) should the defendant accept responsibility as contemplated by the Sentencing Guidelines;
  - (c) If the defendant qualifies for an adjustment under U.S.S.G. Section 3E1.1(a), and the defendant's guideline offense level prior to applying U.S.S.G. Section 3E1.1(a) is 16 or higher, the United States agrees to move the Court grant the defendant an additional one (1) level reduction in the defendant's guideline offense level for acceptance of responsibility pursuant to U.S.S.G. Section 3E1.1(b) based on the defendant timely notifying authorities of defendant's intention to plead guilty, thereby permitting the government to avoid preparing for trial and permitting the government and the Court to allocate their resources effectively.

**United States' Non-Waiver of Appeal**

11. The United States reserves the right to carry out its responsibilities under statutory and guidelines sentencing. Specifically, the United States reserves the right:
  - (a) to bring its version of the facts of this case, including its evidence file and any investigative files, to the attention of the Probation Office in connection with that office's preparation of a presentence report;
  - (b) to set forth or dispute sentencing factors or facts material to sentencing;
  - (c) to seek resolution of such factors or facts in conference with defendant's counsel and the Probation Office;

- (d) to file a pleading relating to these issues, in accordance with U.S.S.G. Section 6A1.2 and Title 18, U.S.C. § 3553(a); and,
- (e) to appeal the sentence imposed or the manner in which it was determined.

### **Sentence Determination**

12. Defendant is aware that the sentence will be imposed after consideration of the United States Sentencing Guidelines and Policy Statements, as well as the provisions of Title 18, U.S.C. § 3553(a). Defendant nonetheless acknowledges and agrees that the Court has authority to impose any sentence up to and including the statutory maximum set for the offense(s) to which Defendant pleads guilty, and that the sentence to be imposed is within the sole discretion of the sentencing judge after the Court has consulted the applicable Sentencing Guidelines. Defendant further understands and agrees that the United States Sentencing Guidelines are “effectively advisory” to the Court. *United States v. Booker*, 125 S.Ct. 738 (2005). Accordingly, Defendant understands that, although the Court must consult the Sentencing Guidelines and must take them into account when sentencing Defendant, the Court is not bound to follow the Sentencing Guidelines nor sentence Defendant within the calculated guideline range. Defendant understands and agrees the parties’ positions regarding the application of the Sentencing Guidelines do not bind the Court and that the sentence imposed is within the discretion of the sentencing judge. If the Court should impose any sentence up to the maximum established by statute, or should the Court order any or all of the sentences imposed to run consecutively, Defendant cannot, for any of those reasons alone or in combination, withdraw a guilty plea, and will remain bound to fulfill all of the

obligations under this plea agreement.

### **Rights at Trial**

13. Defendant represents to the Court that he/she is satisfied that his/her attorney has rendered effective assistance. Defendant understands that by entering into this agreement, he/she surrenders certain rights as provided in this plea agreement. Defendant understands that the rights of a defendant include the following:

- (a) If defendant persisted in a plea of not guilty to the charges, defendant would have the right to a speedy jury trial with the assistance of counsel. The trial may be conducted by a judge sitting without a jury if the defendant, the United States, and the court all agree.
- (b) At a trial, the United States would be required to present witnesses and other evidence against the defendant. Defendant would have the opportunity to confront those witnesses and his/her attorney would be allowed to cross-examine them. In turn, the defendant could, but would not be required to, present witnesses and other evidence on his/her own behalf. If the witnesses for defendant would not appear voluntarily, he/she could require their attendance through the subpoena power of the court.
- (c) At a trial, defendant could rely on a privilege against self-incrimination and decline to testify, and no inference of guilt could be drawn from such refusal to testify. However, if the defendant desired to do so, he/she could testify on his/her own behalf.

### **Factual Basis for Guilty Plea**

14. Defendant is pleading guilty because he/she is guilty of the charges contained in Count Two (2) of the Indictment, and the facts set forth for by the United States meet the elements of the crime he/she is pleading guilty to on this date. If this case were to proceed to trial, the United States could prove each element of the offense beyond a reasonable doubt.

The following facts, among others would be offered to establish the Defendant's guilt:

On February 19, 2010, at approximately 10:30 a.m., special agents from Immigration Customs Enforcement (ICE) and Officers from Customs and Border Protection Aviation Interdiction Agents (AIA), having received information concerning suspicious activity about a particular aircraft and pilot operating from in and around the Houston, Texas area, went to the Laredo International Airport. The pilot was **Chris Castillo** and the aircraft was a **Beechcraft Baron** twin engine aircraft with registration number **N4590S**. At approximately 11:00 a.m., Castillo, flying the aircraft in question, landed in Laredo and taxied to the vicinity of the Aero Center FBO. While the aircraft was observed to be serviced, Castillo went in an FBO golf cart to the Aero Center building. Shortly thereafter, agents saw the pilot Castillo, leaving the Aero Center with another person, later identified as the defendant, **Victor Perez**, and who was also to be Castillo's passenger in the aircraft, riding in the golf cart and going back to the aircraft. As the aircraft prepared to take off, two AIA agents went over to the Beechcraft with Castillo and Perez inside and signaled for Castillo to stop as Castillo prepared to start the engines. Castillo, as the owner and operator of the aircraft, gave the AIA's consent to conduct a ramp check and permission to look inside the passenger compartment of the aircraft. As the AIA went inside to gain access to the air certificates, he moved, what turned out to be, Perez' suitcase and noticed that it was unusually hard and heavy and suspected that it contained contraband. The AIA discovered and seized several from inside the suitcase bundles of what appeared to be narcotics. A narcotic detecting canine was requested and a unit from Webb County Constable arrived. The canine alerted to the bundles for the presence of narcotic odor. An intrusive test of one of the bundles revealed that it tested positive for cocaine. In all, agents seized a total of twelve bundles of cocaine weighing a gross total of 13.3 kilograms from Perez' suitcase.

Under rights advisement and waiver, Perez admitted to agents that for the last six months he had been flying over cocaine to two persons in Cleveland, Ohio and returning with approximately \$300,000 in U.S. currency each time. Perez admitted further that he gets paid about \$500 per kilogram to transport the cocaine to Cleveland and return with the cash. Perez admitted that he was introduced by another man to the co-defendant, **Ruben De Leon**. Perez further admitted that it was De Leon who provided Perez with the cocaine each time, including on this latest occasion, and it was to De Leon that Perez gave the currency once Perez returned from Cleveland with the cash.

Perez also had \$1,302 in U.S. currency on his person which was seized. Perez stated that he had not been paid for the last three trips and that the money he had was given to him by De Leon.

In cooperation with ICE agents, Perez made a consensual-recorded call to De Leon. Perez told De Leon that Perez was relapsing on his cocaine addiction and was sampling some of the cocaine for himself. De Leon agreed to come to the airport to pick up Perez. When De Leon arrived, driving a Chevrolet Silverado pickup, he was identified by Perez as the person who supplied Perez with the cocaine, arrested, and advised of his rights. Under rights advisement and waiver De Leon admitted to agents that over the last two to three months, he delivered cocaine to Perez and that Perez was to take it to two black males, who were brothers, in Cleveland, Ohio. De Leon admitted that each time the cocaine was taken to Cleveland it was by airplane and that, on this occasion, he received a call from Perez stating that Perez was going to relapse and for De Leon to pick Perez up at the airport. De Leon admitted that he was planning on returning the cocaine to the person who gave it to him. De Leon further admitted that he was paid between \$3,000 to \$4,000 each time he delivered cocaine to Perez. De Leon admitted that Perez flew the cocaine to Cleveland and brought the currency back by return flight to Houston and by car to Laredo and that Perez has delivered to

De Leon currency approximately four previous times, \$200,000 to \$300,000 each time. Finally, De Leon admitted to agents that he knew that Perez had cocaine with him when De Leon came to the airport to meet Perez.

**Breach of Plea Agreement**

15. If defendant should fail in any way to fulfill completely all of the obligations under this plea agreement, the United States will be released from its obligations under the plea agreement, and the defendant's plea and sentence will stand. If at any time defendant retains, conceals or disposes of assets in violation of this plea agreement, or if defendant knowingly withholds evidence or is otherwise not completely truthful with the United States, then may move the Court to set aside the guilty plea and reinstate prosecution. Any information and documents that have been disclosed by defendant, whether prior to or subsequent to this plea agreement, and all leads derived therefrom, can and will be used against defendant in any prosecution. Additionally, all statements made pursuant to this plea agreement will be admissible against defendant who hereby waives the provisions of Rule 11(f) of the Federal Rules of Criminal Procedure and Rule 410 of the Federal Rules of Evidence.

16. Whether the defendant has breached any provision of this plea agreement, if contested by the parties, shall be determined by the Court in an appropriate proceeding during which the defendant's disclosures and documentary evidence shall be admissible and during which the United States shall be required to establish a breach of the plea agreement by a

preponderance of the evidence.

**Complete Agreement**

17. This written plea agreement, consisting of 14 pages, including the attached addendum of defendant and his/her attorney, constitutes the complete plea agreement between the United States, defendant and his/her counsel. No promises or representations have been made by the United States except as set forth in writing in this plea agreement. Defendant acknowledges that no threats have been made against him/her and that he/she is pleading guilty freely and voluntarily because he/she is guilty.

18. Any modification of this plea agreement must be in writing and signed by all parties.

Filed at Laredo, Texas, on MAY 11, 2010.

Victor Perez  
VICTOR PEREZ  
Defendant

Subscribed and sworn to before me on May 11, 2010.

DAVID J. BRADLEY, Clerk  
UNITED STATES DISTRICT CLERK

By:

Julie Dauncle  
Deputy United States District Clerk

APPROVED:

JOSE ANGEL MORENO  
United States Attorney  
By:   
ROBERTO F. RAMIREZ  
Assistant United States Attorney

  
ANDRES RAMOS  
Attorney for the Defendant